

**MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 5, 2015
GENERALIZED SUMMARY**

President Ayers called to order the Regular meeting of the Hamilton County Council at 07:00:03 p.m. Those in attendance were Councilors Fred Glynn, Rick McKinney, Amy Massillamany, Paul Ayers, Jim Belden, Steve Schwartz and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor McKinney led the pledge of allegiance and gave the invocation.

Councilor Beaver moved to approve Special Session minutes of June 10, 2015. Councilor Massillamany seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve the Joint Session minutes of June 22, 2015. Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve the Regular Meeting minutes of July 1, 2015. Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve the Council minutes of July 9, 2015. Councilor Schwartz seconded the motion. The motion carried 6-0-1. Councilor McKinney abstained.

PUBLIC COMMENTS: 07:02:06

- Dan Stevens, Director of Administration, introduced Erin Rowe. Ms. Rowe is the new EMA Director for Hamilton County.

COMMITTEE / OFFICER REPORT: 07:03:06

President: None

Vice President: None

Highway:

- Councilor McKinney moved to amend the agenda to add a Highway 144 Amendment. Councilor Massillamany seconded the motion. The motion carried 7-0.
- Councilor Massillamany moved to amend Highway 144 line item 1176.0000.0000.1006-02 EXE B Exempt to pay two people from one line item effective pay period 08/15/2015. \$45.5079 per hour and \$40.9149 per hour. Councilor Beaver seconded the motion. The motion carried 7-0.

Finance:

- Councilor Beaver reported that discussion on GASB Reporting from McCready & Keane, Inc. on long term retiree medical health liability is being discussed.
- The first report came back with a \$91 million unfunded liability
- A second report was requested that came back with a \$86 million unfunded liability
- Discussions are being held to see if there is any impact on Hamilton County's bond rating as well as the funding or not funding of this liability

Personnel:

- Councilor Belden reported that Personnel has been meeting
- Councilor Massillamany reported that there will be a meeting of the Council on August 13th to continue discussions

Miscellaneous:

- Councilor Schwartz thanked everyone who participated in the Hamilton County 4H Fair and reported that the Hamilton County 4H Fair was a huge success.
- Councilor Schwartz reported that the Motorola Radio System is up and running. Last minute details are being worked out and should be final in the next ninety days.
- Councilor Schwartz reported that the Noblesville Parking Task Force has been formed to address downtown parking issues. Surveys have been sent out to residents and business and need to be returned by August 10th.

UNFINISHED BUSINESS: None

TABLED BUSINESS:

- Merit Deputy 144
- CF-1 Personal Property Form 2015 pay 2016
 - Beck's Superior Hybrids, Inc.
- CF-1 Real Property Form 2015 pay 2016
 - Beck's Superior Hybrids, Inc.

NEW BUSINESS: 07:08:24

Councilor McKinney moved to approve vendor claims. Councilor Massillamany seconded the motion. Motion carried 7-0.

Councilor McKinney moved Deferred Compensation \$1 for \$1 up to 5%. Councilor Beaver seconded the motion. The motion carried 7-0.

Brad Davis, Highway Director, was present and requested permission to expend \$170,000 from the Rainy Day Fund for the Riverwalk Project in September 2015. Another expenditure of \$463,000 for Riverwalk Construction Match has been requested for 2016. Councilor Schwartz moved to allow request in September and the 2016 request. Councilor McKinney seconded the motion. The motion carried 7-0.

Councilor McKinney moved to appoint Fred Glynn to the Building Owners Association of Hamilton County Visitor Bureau. Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve County General Fund Assessor Transfer of Funds:

- 1000.0000.0001.1319 PT COMOT C \$15,634 to 1000.0000.0001.1020 COMOT F
- 1000.0000.0001.2100 Office Supplies \$2,318 to 1000.30000.0001.1020 COMOT F

Councilor Schwartz seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve County General Fund ISSD 144 Amendment effective Pay Period beginning August 15, 2015:

- 1000.0000.0020.1007-02 EXE C Exempt at \$41.38595 per hour

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve COIT Distributive Shares Fund Clerk Transfer of Funds:

- 1121.0000.0009.1017 COMOT C \$17,000 to 1121.0000.0009.1300 Part Time

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve COIT Distributive Shares Fund Sheriff 144 Amendment:

144 Amendment effective immediately:

- 1121.0000.0037.1045-16 POLE A at \$0 (Position abolished)

Councilor McKinney seconded the motion. The motion carried 7-0.

Councilor Glynn moved to approve COIT Distributive Shares Fund Transfer of Funds: Transfer of Funds:

- 1121.0000.0037.3500 Repairs and Maintenance \$50,000 to 1121.0000.0037.4500 Machinery and Equipment

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Belden moved to approve COIT Distributive Shares Fund Probation 144 Amendment effective Pay Period beginning August 1, 2015:

- 1121.0000.0047.1060-43 PO at \$30.5604 per hour
- 1121.0000.0047.1060-44 PO at \$22.2923 per hour
- 1121.0000.0047.1060-45 PO at \$22.9611 per hour
- 1121.0000.0047.1060-46 PO at \$22.9611 per hour
- 1121.0000.0047.1060-47 PO at \$30.7522 per hour
- 1121.0000.0047.1060-48 PO at \$26.8492 per hour

Councilor Glynn seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve Reassessment Fund Transfer of Funds:

- 1224.0000.0000.1300 Part Time \$17,238 to 1224.0000.0000.1020 COMOT F

Councilor Massillamany seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve Supplemental Adult Probation Services Fund 44 Amendment effective Pay Period beginning August 1, 2015:

- 2100.0000.0000.1060-01 PO at \$0 per hour
- 2100.0000.0000.1060-02 PO at \$0 per hour
- 2100.0000.0000.1060-03 PO at \$0 per hour
- 2100.0000.0000.1060-04 PO at \$0 per hour
- 2100.0000.0000.1060-05 PO at \$0 per hour

Councilor Belden seconded the motion. The motion carried 7-0.

Councilor Massillamany moved to approve Supplemental Juvenile Probation Services Fund 44 Amendment effective Pay Period beginning August 1, 2015:

- 2150.0000.0000.1060-02 PO at \$0 per hour

Councilor Beaver seconded the motion. The motion carried 7-0.

Councilor Beaver moved to approve 93.074 Public Health Preparedness Grant Fund 144 Amendment:

- 8238.0000.0000.1303 PT PAT B at 19.7467 per hour

Councilor Schwartz seconded the motion. The motion carried 7-0.

ADDITIONAL APPROPRIATIONS/REDUCTIONS:

President Ayers opened the public hearing concerning additional appropriations/reductions.

President Ayers set the following ground rules for speaking to the Public Safety request:

- Motion will be made and seconded by the County Council
- Comments will be limited to two minutes
- Request that comments are not repetitious

Councilor McKinney moved to approve the following additional appropriation for County General Fund Commissioners:

- 1000.0000.0011.4300 Buildings for \$3,000,0000

Councilor Schwartz seconded the motion.

President Ayers asked Commissioner Heirbrandt to speak first. Commissioner Heirbrandt spoke on behalf of the Hamilton County Board of Commissioner being in favor of the Public Safety Capital Project on River Road.

Sheriff Mark Bowen spoke next in favor of the Public Safety Capital Project.

Jim DeCamp, Carmel, Indiana, spoke against the appropriation

Chief Steve Orusa, Fishers Fire Department, spoke in favor of the appropriation

Don Baden, Westfield Indiana, spoke against the appropriation

Lee Curnell, Carmel, Indiana, spoke against the appropriation

Marty Woods, Fishers, Indiana, suggested that Fire Fighters should be trained and physically fit to do job

Donald Myer, Carmel, Indiana, spoke against the appropriation

Pete Peterson, President of Fisher City Council, spoke in favor of the appropriation

John Accetturo, Carmel, Indiana, spoke against the appropriation

Michael Colby, Fishers, Indiana, spoke against the appropriation

Jeff Hern, Fall Creek Township Trustee, spoke in favor of the appropriation

Todd Burton, Sheridan, Indiana, spoke in favor of the appropriation

Ken Gilliman, Retired Noblesville Fire Chief, spoke in favor of the appropriation

Ron Hittle, Westfield, Indiana, spoke in favor of the appropriation

Debbie Driskoll, Delaware Township Trustee, spoke in favor of the appropriation

Jim Butts, Noblesville, Indiana, spoke in favor of the appropriation

Tony Murray, Advocate for Fire Fighters, spoke in favor of the appropriation

Christine Altman, Commissioner of Hamilton County, spoke in favor of the appropriation

Name is not audibled, Hamilton County Citizen, spoke in favor of the appropriation

President Ayers called for a roll call:

Councilor Beaver – no; Councilor Schwartz – yes; Councilor Belden – yes; Councilor Ayers – no; Councilor Massillamany – yes; Councilor McKinney – no; Councilor Glynn – no. The motion was defeated 3 – 4.

Councilor Beaver moved to amend the agenda. Councilor Glynn seconded the motion. The motion carried 7 – 0.

Councilor(s) Belden and Schwartz left the meeting at 8:19:13 p.m.

Councilor Beaver resolved to fund a training center burn tower for \$568,000. Councilor Glynn seconded the motion. The motion carried 4 -0 – 1. Councilor Massillamany abstained.

Councilor McKinney reported that he had spoken with Fire Facilities Inc. and they stated that once the order is placed the building could be up and running in twelve weeks.

President Ayers re-opened the Public Hearing for additional appropriations.

Councilor Massillamany moved to approve the following additional appropriations for County General Fund ISSD:

- 1000.0000.0020.3100 Communication and Transportation for \$23,000
- 1000.0000.0020.3600 Rentals for \$24,000

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor Massillamany left the meeting at 08:22:40 before the vote was taken on the ISSD request.

Councilor McKinney moved to approve the following additional appropriations for HCAA 1028 AIP-25 Fund:

- 1028.0000.0000.6100 Inter-fund Transfers for \$52,920

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor Beaver moved to table the following additional appropriations for COIT Distributive Shares Fund – Clerk:

- 1121.0000.0009.2100 Office Supplies for \$1,000
- 1121.0000.0009.3100 Professional Services for \$34,495
- 1121.0000.0009.4500 Machinery and Equipment for \$379,420

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for COIT Distributive Shares Fund – Probation:

- 1121.0000.0047.1060 PO for \$117,271

Councilor Beaver seconded the motion. Motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriation for COIT Distributive Shares Fund – Highway:

- 1121.2102.0000.2300 Repairs and Maintenance for \$35,000

Councilor McKinney seconded the motion. The motion carried 4 -0.

Councilor McKinney moved to approve the following additional appropriations for COIT Distributive Shares Fund – Highway:

- 1121.2102.0000.3500 Outsourced Repairs and Maintenance for \$30,000
- 1121.2102.0536.3001 Professional Services for \$250,135
- 1121.2102.0486.4200 Infrastructure for \$40,000

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for Cumulative Courthouse Fund:

- 1140.0000.0000.3500 Outsourced Repairs and Maintenance for \$386,345

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for Local Road and Street Fund:

- 1169.0000.0000.3500 Outsourced Repairs and Maintenance for \$40,000

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for Highway Fund:

- 1176.0000.056528.4200 Infrastructure for \$67,000

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for Park Non-Reverting Operating Fund:

- 1179.0000.0000.2200 Operating Supplies for \$10,000
- 1179.0000.0000.2300 Repairs and Maintenance for \$2,000
- 1179.0000.0000.3001 Professional Services for \$35,000
- 1179.0000.0000.3200 Printing and Advertising for \$15,000
- 1179.0000.0000.3500 Outsourced Repairs and Maintenance for \$35,000
- 1179.0000.0000.3600 Rentals for \$5,000
- 1179.0000.0000.4200 Infrastructure for \$15,000
- 1179.0000.0000.4500 Machinery and Equipment for \$5,000

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for Auditor's Ineligible Deductions Fund:

- 1216.0000.0000.6100 Inter-fund Transfer for \$2,481

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following reduction for Supplemental Adult Probation Services Fund:

- 2100.0000.1060 PO for \$97,143

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following reduction for Juvenile Adult Probation Services Fund:

- 2150.0000.1060 PO for \$20,128

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for 2011 HCVCB Sinking Fund:

- 4601.0000.0000.7200 Interest for \$1

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for 2009 Park Bond Proceeds Fund:

- 4806.0000.0000.4200 Infrastructure for \$84,426
- 4806.0000.0000.4500 Machinery and Equipment for \$40,000

Councilor Glynn seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for Non-Reverting Computer Maintenance Fund:

- 4807.0000.0000.4500 Machinery and Equipment for \$62,530

Councilor McKinney seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for Non-Reverting Alcohol and Other Drugs Fund:

- 4911.0000.0000.3001 Professional Services for \$3,030

Councilor Glynn seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for DLGF Homestead Property Database Fund:

- 7110.0000.0000.6100 Inter-fund Transfers for \$3,376

Councilor Glynn seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for 20.205 Monon Greenway RW Fund:

- 8122.0000.0000.3001. Professional Services for \$200,000
- 8122.0000.0000.4200 Infrastructure for \$350,000

Councilor Beaver seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations and reductions for 20.205 FHWA Reimbursement Fund:

- Additional
 - 8221.0081.0287.6100 Inter-fund Transfer for \$24,817
 - 8221.0138.3062.6100 Inter-fund Transfer for \$4,457
- Reductions
 - 8221.0081.0287.6100 Inter-fund Transfer for \$.49
 - 8221.0138.3062.6100 Inter-fund Transfer for \$.51

Councilor Glynn seconded the motion. The motion carried 4-0.

Councilor McKinney moved to approve the following additional appropriations for 20.205 Koteewi Bridge over White River Fund:

- 8237.0000.0000.3001 Professional Services for \$300,000
- 8237.0000.0000.420 Infrastructure for \$650,000

Councilor Glynn seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for Public Health Preparedness Grant Fund:

- 8238.0000.0000.1303 PT PAT B for \$38,275
- 8238.0000.0000.2100 Office Supplies for \$2,000
- 8238.0000.0000.2200 Operating Supplies for \$36,830
- 8238.0000.0000.2300 Repairs and Maintenance for \$100

Councilor Glynn seconded the motion. The motion carried 4-0.

Councilor Beaver moved to approve the following additional appropriations for 2015 Foreign Language Interpreter Grant Fund:

- 9122.0000.0000.3001 Professional Services for \$30,259

Councilor Glyn seconded the motion. The motion carried 4-0.

President Ayers closed the public hearing concerning additional appropriations/reductions.

ANNOUNCEMENTS:

SHERIFF COMMENTS:

- Reported that concert season is in full swing
- Reported the Fishers bomb scare was invalid

COUNCIL ATTORNEY COMMENTS:

- Reported that there will be a resolution to the Beck's tax abatements in September

AUDITOR'S COMMENTS:

- Asked for guidance on where the Fire Towner additional is to be requested.
- It was the consensus of Councilors present to make request from Rainy Day Fund
- Auditor Coverdale requested a resolution for an additional to pay \$63,000 for Rebate Liability and Yield Reduction Payments on Bond Issues
- Councilor Beaver moved to amend the agenda. Councilor McKinney seconded the motion. The motion carried 4 – 0.
- Councilor Beaver resolved an additional to pay \$63,000 for Rebate Liability and Yield Reduction Payments on Bond Issues in September. Councilor McKinney seconded the motion. The motion carried 4 – 0.

The meeting was duly adjourned.

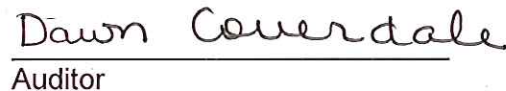
Those present:

Jeanette Kassebaum, Council Attorney
Please see attached list of those present.

Robin M. Mills, Chief Deputy Auditor



President



Auditor